

PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of
Monday, March 31, 2014

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Montgomery and Commissioner Callisto. Commissioner Nowak appeared by telephone.

CLOSED SESSION – The Commission recessed the open meeting, went into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvened the open meeting pursuant to Wis. Stat. § 19.85(2).

Commissioner Callisto moved, pursuant to Wis. Stat. § 19.85(1)(g), that the Commission convene in closed session to discuss the litigation matters listed below. Commissioner Nowak seconded the motion. The motion was carried and the Commission went into closed session.

After a discussion in closed session, the Commission reconvened in open session.

FERC Docket ER14-1242-000 – Midcontinent Independent System Operator, Inc., System Support Resources Agreement with Wisconsin Electric Power Company

FERC Docket ER14-1243-000 – Midcontinent Independent System Operator, Inc., Allocation of SSR Costs Associated with the Presque Isle Units 5-9, MISO Rate Schedule

Status Update by Legal Counsel and Other Related Administrative Matters

The Commission received a status report from legal counsel and the matter was laid over until April 2, 2014, at a time to be determined.

The Commission adjourned the meeting at 1:32 p.m.

Sandra J. Paske
Secretary to the Commission

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